



# OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office: 195, N.S.C. Bose Road, Chennai-600001)

Website: [www.oclwed.com](http://www.oclwed.com)

E-mail : [office@oclwed.com](mailto:office@oclwed.com)

GST No : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

Phone : 044- 4292 1000 / 1017 Fax : 044-2539 0300

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery  
Note Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc

## On-line intimation/submission

OCL/BSE/2022-23/46

October 01, 2022

The General Manager,  
Department of Corporate Services,  
M/s BSE Limited, P.J.Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001.

**Script Code: 534190**

Dear Sir,

Sub: Paper Advertisement of E-Voting results of the 30<sup>th</sup> Annual General Meeting  
held on 22<sup>nd</sup> September, 2022.

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Please find enclosed copy of the newspaper cuttings published in "Business Standard"- English and  
"Makkal Kural" -Tamil in which published the results of E-voting for the 30th Annual General Meeting  
of our company held on 22<sup>nd</sup> September, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,  
For OLYMPIC CARDS LIMITED

Kuppa  
n

Digitally signed  
by Kuppan  
Date: 2022.10.01  
22:10:31 +05'30'

(S. KUPPAN)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No: A 31575

Encl: As above

SALES CENTRE PARRYS

25, Anderson Street, Parrys, Chennai - 600 001  
☎ 4292 1000, 2538 5885 ■ [parrys@oclwed.com](mailto:parrys@oclwed.com)

SALES CENTRE KODAMBAKKAM

259, Gopalan Road, Kodambakkam, Chennai - 600 024  
☎ 4232 2089 ■ [kdm@oclwed.com](mailto:kdm@oclwed.com)


SALES CENTRE COIMBATORE


5th, Veda Street, Coimbatore - 1.  
☎ 0422 - 4356554 ■ [cbe@oclwed.com](mailto:cbe@oclwed.com)

**OLYMPIC CARDS LIMITED SCRPT CODE 534190**  
**E-Voting results of the 30<sup>th</sup> AGM 2022 -Newspaper Cuttings**

**Business Standard - English**  
 24<sup>th</sup> September 2022

**Makkal Kural – Tamil**  
 24<sup>th</sup> September 2022

 <b>OLYMPIC CARDS LTD</b> Regd.Off. : No.195, N.S.C. Bose Road Chennai - 600 001. E-Mail:office@oclwed.com; Website:www.oclwed.com; Telephone No. 044 42921000/1017; FAX No. 044-25390300 CIN No. L65993TN1992PLC022521; GST NO : 33AAAC03651L1ZH					
<b>RESULTS OF e-VOTING AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING</b> NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting for passing the following resolutions. The Annual General Meeting was held at 14.20 hours on Thursday, 22nd September, 2022 through Video Conferencing(VC)/Other Audio Visual Means(OVAM). The meeting concluded at 14:49:00 hours. Based on the Scrutinizer's Report dated 23rd September, 2022 the results of the e-Voting are as follows:					
Particulars of resolution	Total No. of votes polled by e-voting	No. of shares and % of total votes cast in favour		No. of shares % of total votes cast Against	
		No. of shares	% of votes	No. of shares	% of votes
<b>ORDINARY BUSINESS:</b> <b>ORDINARY RESOLUTION:</b> 1. To receive, consider and adopt the Balance Sheet as on 31st March, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	10110646	10110634	100	12	0
2. Retirement and re- appointment of Mrs. S. Jerina, (DIN:00269434) as Non-Executive Director.	10110646	10110634	100	12	0
3. To re-appoint M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	10110646	10110634	100	12	0
The above resolutions have been passed with <b>REQUISITE MAJORITY.</b> By Order of the Board For <b>OLYMPIC CARDS LIMITED.</b> S.KUPPAN, COMPANY SECRETARY Membership No: A 31575 Place : Chennai - 600 001. Date : September 23, 2022					

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